

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NORTH DAKOTA**

United States of America,)	
)	
Plaintiff,)	ORDER GRANTING
)	DEFENDANT’S MOTION FOR
vs.)	CHANGE OF VENUE
)	
Redfawn Fallis,)	Case No. 1:17-cr-16
)	
Defendant.)	

Before the Court is the Defendant’s motion for change of venue filed on June 16, 2017. See Docket No. 60. The Government filed a response in opposition to the motion on July 28, 2017. See Docket No. 75. The Defendant filed an amended reply on August 30, 2017. See Docket No. 84. The Defendant claims a change of venue is necessary to ensure a fair and impartial trial.

On November 9, 2016, the Defendant, Redfawn Fallis, was charged by complaint with possession of a firearm by a convicted felon. See Docket No. 1. On January 5, 2017, the Defendant was charged in an indictment with civil disorder; discharge of a firearm in relation to a felony crime of violence; and possession of a firearm and ammunition by a convicted felon. See Docket No. 26. A superseding indictment was filed on March 1, 2017. See Docket No. 40. Trial in this matter is currently scheduled to begin on December 5, 2017. See Docket No. 70.

On June 16, 2017, Fallis filed a motion to change venue from the District of North Dakota. See Docket No. 60. Fallis’ motion argues a change of venue from the District of North Dakota is necessary to ensure she receives a fair and impartial trial due to “widespread prejudicial publicity regarding the Dakota Access Pipeline [DAPL] protests in general, and her arrest in particular.” See Docket No. 60, p. 1. The Government’s response in opposition to the motion requested that the Court deny the motion and employ the tools necessary to seat a jury in the District of North Dakota or, alternatively, to summon jurors from the Eastern Division of the District of North

Dakota or move the location of the trial to the Eastern Division in Fargo, North Dakota. See Docket No. 75.

“Proper venue is required by Article III, § 2 of the United States Constitution and by the Sixth Amendment, as well as Rule 18 of the Federal Rules of Criminal Procedure.” United States v. Morales, 445 F.3d 1081, 1084 (8th Cir. 2006). Rule 18 of the Federal Rules of Criminal Procedure states, in relevant part, “the government must prosecute an offense in a district where the offense was committed.” Fed. R. Crim. P. 18. “The court must set the place of trial within the district with due regard for the convenience of the defendant, any victim, and the witnesses, and the prompt administration of justice.” Fed. R. Crim. P. 18.

“[T]he locus delicti must be determined from the nature of the crime alleged and the location of the act or acts constituting it.” United States v. Cabrales, 524 U. S. 1, 6-7 (1998). “In performing this inquiry, a court must initially identify the conduct constituting the offense (the nature of the crime) and then discern the location of the commission of the criminal acts.” United States v. Rodriguez-Moreno, 526 U.S. 275, 279 (1999). The alleged acts in this case occurred in North Dakota; thus, venue in North Dakota is proper. General Rule 1.1 of the Local Rules of Court for the District of North Dakota provides that North Dakota constitutes one judicial district divided into two divisions. Because the alleged offenses occurred in Morton County, North Dakota in the Western Division, the matter is venued in the Western Division of the District of North Dakota.

It is well-settled that a trial court has broad discretion in determining whether a defendant should be granted a change of venue. Walker v. Bishop, 408 F.2d 1378, 1369 (8th Cir. 1969). Rule 21 of the Federal Rules of Criminal Procedure provides for a transfer of venue based on prejudice only “if the court is satisfied that so great a prejudice against the defendant exists in the transferring district that the defendant cannot obtain a fair and impartial trial there.” Fed. R. Crim. P. 21(a).

When pretrial publicity is at issue, the Eighth Circuit Court of Appeals engages in a two-tiered analysis. United States v. Rodriguez, 581 F.3d 775, 784 (8th Cir. 2009); United States v. Blom, 242 F.3d 799, 803 (8th Cir. 2001). The question in the first tier of the analysis is “whether pretrial publicity was so extensive and corrupting that a reviewing court is required to ‘presume unfairness of constitutional magnitude.’” Id. (citations omitted). The formation of a tentative impression about the case by some jurors is not enough to satisfy the first tier of the analysis. United States v. Bliss, 735 F.2d 294, 298 (8th Cir. 1984). Because our democracy tolerates, and even encourages, extensive media coverage of crimes, extensive coverage of a case is not enough to satisfy the first tier inquiry. Blom, 242 F.3d at 803. The presumption of inherent prejudice is reserved for “rare and extreme cases.” Id.

In all other cases, the change-of-venue question turns on the second tier of the analysis, i.e., whether the voir dire testimony of those who become trial jurors demonstrated such actual prejudice that it was an abuse of discretion to deny a timely change-of-venue motion. Id. The existence of prejudice among prospective jurors does not necessarily mean that an impartial jury cannot be impaneled. United States v. Mercer, 853 F.2d 630, 633 (8th Cir. 1988). A pretrial venue change is called for only in those situations where the “pretrial publicity in a community is so extensive and inflammatory as to raise a presumption that an impartial jury could not be seated there.” Bliss, 735 F.2d at 298. The Eighth Circuit has noted it prefers trial courts to wait until voir dire before ruling on motions for a change of venue. Bliss, 735 F.2d at 297. However, it remains squarely within a court’s discretion to grant or deny a motion to change venue. United States v. Deggendorf, 626 F.2d 47, 53 (8th Cir. 1980).

Upon a careful review of the record, relevant Eighth Circuit case law, and the parties’ filings, the Court finds that a transfer of the trial of this particular case to the Eastern Division in Fargo, North Dakota, is warranted under the circumstances. There are various tools and measures

that can be implemented to ensure the selection of an unbiased jury, including but not limited to, assembling a larger-than-average jury pool and increasing the number of peremptory strikes for each side. These various measures will be discussed with the parties prior to trial. Accordingly, in the exercise of its broad discretion, Fallis' motion for transfer of venue (Docket No. 60) is **GRANTED**. This case will proceed to a jury trial in Fargo, North Dakota, commencing on Tuesday, December 5, 2017, at 9:00 a.m.

IT IS SO ORDERED.

Dated this 13th day of September, 2017.

/s/ Daniel L. Hovland

Daniel L. Hovland, Chief Judge
United States District Court